

# **EMLA General Membership Meeting Minutes**

August 29, 2016

11:00 AM in High School Choir Room

1. **New Teachers:**
  - Krista Affeldt-Bacon
  - Julie Laufenberg
  - Ellie Ledger
  - Emily Maakestad
  - Trisha Schultz
2. **Union Leadership**
  - President: Matthew Wilmes
  - Lieutenant President: Erin Spencer
  - Vice President: Megan Kittleson
  - Secretary: Laura Noll
  - Treasurer: Ginny Reszka
  - Member Rights Chair: Brian Menk
  - Building Reps: Andrea Murphy (Elem), Pat Burfeind (Int), Kimberly Moe (High)
  - Negotiators: Brian Menk, Erin Spencer, Todd Stokke
3. **Secretary's Report**
  - 6/6/16 Report Approved
  - Thank you notes from Sue and Julie Schneider
4. **Treasurer's Report**
  - Budget Report Approved
  - Treasurer's Report Approved
5. **President's Report**
  - School Board Meeting – Sign Up
    - Purpose
    - Procedure
  - Update Addresses (find and verify)
  - AFT Convention in Minneapolis
  - Check your paychecks for accuracy (contact Kristin Kelly for accuracy)
6. **<http://lewistonaltura.mn.aft.org>**
  - The following are listed:
    - Contract (Master Agreement)
    - Constitution/By-laws
    - General Membership Minutes
    - Executive Committee Minutes
7. **2016-17 Budget**
  - Proposal
8. **Donations**

- We have \$889.28 to spend on donations
  - Motion to donate half to Lewiston Heartland Association and half to Ready Set School
    - Motion carries

#### **9. Constitution/By-laws changes**

- Clear up language regarding Building Reps on Executive Committee
- Allow meetings to be held via email
- Motion to approve Constitution changes as indicated
  - Motion carries
- Motion to approve By-laws changes as indicated
  - Motion carries

#### **10. Upcoming items for November 7<sup>th</sup>**

- Negotiations conversation in November
- Teacher of the Year survey in November
- Contract edits (grammar, not content)

#### **11. District Staff Development**

- Emily Zinck

#### **12. Continuing Education**

- Committee Members:  
Pat Burfeind (chair), Scott Bunkowski, Barb Daley, Marcia O'Duggan, Janel Pecinovsky (school board rep), Dave Riebel (admin rep), Connie Sikkink

#### **13. Committee Sign-Up**

- Government Relations
- Policy Review
- Sick Leave
- Scholarship
- Social (note: Rushford for future socials)
- Retirement
- Teacher of the Year
- Audit

#### **14. Meeting adjourned at 11:52 AM.**